

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

Agenda

Camden County Board of Commissioners Regular Meeting

February 7, 2011

6:00 P.M. - Closed Session

7:00 P.M. - Regular Meeting

Historic Courtroom, Courthouse Complex

Camden, North Carolina

6:00 P.M. **Closed Session**
Pursuant to G.S. 143-318.11(a)(3) - Consultation with Attorney

7:00 P.M. **Call to Order and Welcome** - Chairman Sandra Duckwall

Invocation & Pledge of Allegiance – Randy Krainiak

ITEM 1. **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM 2. **Consideration of Agenda (For discussion and possible action)**

ITEM 3. **Old Business (For discussion and possible action)**

- A. Camden Plantation Master Plan & Conditional Use Permit (Pg 1-61)
- B. Camden Plantation Development Agreement. Ordinance No. 2010-12-01
(Pg 63-112)

ITEM 4. **Public Hearings**

- A. Rezoning Application for the Camden ECO Business Park.
Ordinance No. 2011-01-02 (Pg 113-137)

ITEM 5. Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)

- A. Draft Minutes – January 3, 2011 (Pg 139-157)
- B. Budget Amendments – 2010-11-BA025 through 2010-11-BA031 (Pg 156-166)
- C. Tax Collection Report (Pg 167-168)
- D. Tax Refunds, Pickups, & Releases (Pg 169-186)
- E. Tax Authorization to Collect (1 Renewals) (Pg 187-188)
- F. Sheriff's Office Monthly Report (Pg 189-192)
- G. Audit Contract for FY2011 (Pg 193-203)
- H. Register of Deeds Financial Report (Pg 205-206)
- I. Camden Schools Administration Unit Budget Amendment (Pg 207-212)
- J. Budget Report- January (Pg 213-215)
- K. Resolution Amendment- N.C.G.S 136-44.27 (Pg 217-223)
- L. Resolution of Support- Albemarle RC&D Council, INC (Pg 225-226)
- M. Set Public Hearing; Conditional Use Permit (UDO 2011-01-01)- Master Plan Camden ECO Industrial Park (Pg 227-253)
- N. Set Public Hearing- Ordinance NC. 2011-01-01 (UDO 2010-08-11); Rezoning Applications; Elsie G. Hollowell-Pugh (Pg 255-287)

ITEM 5. New Business (For discussion and possible action)

- A. Introduction of Christy Edwards, JCPC Program Coordinator (Pg 289)
- B. Bid Award for the Treasure Point 4-H Camp Project (Pg 291-303)
- C. Banking Services for Camden County (Pg 305-306)
- D. Mary Gaskins- Monthly Tax Report (Pg 307-312)
- E. Howard L. Holsomback- 2007 Vehicle Value Appeal (Pg 313-316)
- F. Howard L. Holsomback- 2005 Vehicle Value Appeal (Pg 317-319)
- G. Design Services Proposal for Extension of Dismal Swamp Canal Trail (Pg 321-325)

ITEM 6. Commissioner's Report (For discussion and possible action)

ITEM 7. County Manager's Report (For discussion and possible action)

Recess Commissioner's Meeting

SOUTH CAMDEN WATER & SEWER DISTRICT
BOARD OF DIRECTORS

- 1. Call to Order
- 2. Public Comments
- 3. Consideration of Agenda
- 4. Consent Agenda
 - A. Draft Minutes – January 3, 2011 (Pg 327-329)
 - B. Budget Amendments – 2010-11-BA003 (Pg 331-332)
- 5. Old Business (For Discussion and Possible Approval)
- 6. New Business (For Discussion and Possible Approval)
- 7. Other Matters (For Discussion and possible action.)

8. Adjourn

Reconvene Commissioner's Meeting

ITEM 9. Information, Reports & Minutes From Other Agencies (Pg 333-[#])

- A. SPCA of Northeastern NC Income Statement (Pg 334-335)
- B. East Carolina Behavioral Health- County Funding Request for FY 11-12 (Pg 336-338)
- C. Notice of receivable of Memorial Gift for Family of Irving Sawyer, from the Camden County Commissioners (Pg 339)
- D. Albemarle Region Offender Referral Service Program- Monthly Activity Report (Pg 340)
- E. Official Report of Transfer of Funds (Pg 241)
- F. Land Transfer Tax Collection (Pg 342-344)
- G. Sales Tax Collection Report- 2010-2011 (Pg 345-346)
- H. Report of Deposits and Investments (Pg 347-349)

ITEM 10. Other Matters (For discussion and possible action)

ITEM 11. Adjourn